# **FACSIMILE**



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Date:	2 September 2016		No of pages (incl c	over page):	4
То:	ASX Announcements		Fax:	1300 135 638	3
From:	Mark Whitworth Company Secretary Linfox Australia Pty Ltd				
Subject:	K&S Corporation Limited	d			
Note:	Urgent	For yo	our review	Reply AS	AP
facsimile, please te return this facsimile reimburse you for a confidential. This f	not been transmitted corre- elephone (03) 8340 1000 im to us immediately by post, all postage costs. Both the facsimile may also be subjected to the	mediately to marked "Pr existence a ct to legal p	o inform us of thi rivate & Confide nd the contents rofessional privil	is error. Please ntial". We will of this facsimile ege. Conseque	e also e are ently,

Please see attached Notice of change of interests.

contents in any way except as authorised by Linfox.

Kind regards

**General Counsel** 

# **Form 604**

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

K&S CORPORATION LIMITED

ACN/ARSN

ACN 007 561 837

1. Details of substantial holder (1)

Name

LINFOX AUSTRALIA PTY LTD

ACN/ARSN (if applicable)

ACN 004 718 647

There was a change in the interests of the

substantial holder on

<u>25/08/2016</u>

The previous notice was given to the company on

11/04/2016

The previous notice was dated

08/04/20165

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	11,600,428	9.57%	12,812,605	10.57%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected	
<refer a="" attachment="" to=""></refer>						

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant Interest	Registered holder of securities	Person entitled to be registered as holder (8)	Neture of relevant Interest (6)	Class and number of securities	Person's votes
Linfox Australia Pty Ltd	Linfox Australia Pty Ltd (ACN 004 718 647)		Beneficial Owner	10,085,873 Ordinary	10,005,873
Linfox Australia Pty Ltd	Bell Potter Nominees Ltd (ACN 088 899 601)		Beneficial Owner	2,726,732 Ordinary	2,726,732

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their essociation (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nil	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Linfox Australia Pty Ltd	55 English Street, Essendon Fields, Victoria 3041

# Signature

print name

Mark Whitworth

capacity Company Secretary

sign here

date

02/09/2016

# Attachment A

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last gave a substantial holding notice to the company or scheme are as follows:

	<u>.</u>		Number of	Consideration	
Date	Person whose Interests changed	Nature of Change	securities affected	given in respect of change	Person's votes affected
	Infox Australia Pty Ltd	On-market acquisition	112,069		112,069
	Infox Australia Pty Ltd	On-market acquisition	114,438		114,438
12-Apr-16 Li	Infox Australia Pty Ltd	On-market acquisition	7,000	\$ 11,980.00	7,000
13-Apr-16 LI	Infox Australia Pty Ltd	On-market acquisition	23,836	\$ 39,506.94	23,836
14-Apr-16 Li	infox Australia Pty Ltd	On-market acquisition	48,550	\$ 80,837.55	48,550
15-Apr-16 Li	infox Australia Pty Ltd	On-market acquisition	14,902	\$ 24,188.23	14,902
18-Apr-16 Li	Infox Australia Pty Ltd	On-market acquisition	9,375	\$ 15,895.73	9,375
	infox Australia Pty Ltd	On-market acquisition	3,900		3,900
	nfox Australia Pty Ltd	On-market acquisition	103,633		103,633
	infox Australia Pty Ltd	On-market acquisition	51,604		51,604
	nfox Australia Pty Ltd	On-market acquisition	30,401		30,401
	Infox Australia Pty Ltd	On-market acquisition	2,000		2,000
	nfox Australia Pty Ltd	On-market acquisition	44,000		44,000
	infox Australia Pty Ltd	On-market acquisition	36,000		36,000
	infox Australia Pty Ltd	On-market acquisition	10,000		10,000
	nfox Australia Pty Ltd	On-market acquisition	4,000		4,000
	infox Australia Pty Ltd	On-market acquisition	19,804		19,804
	nfox Australia Pty Ltd	On-market acquisition	2,500		2,500
	nfox Australia Pty Ltd	On-market acquisition	1,451		1,451
	nfox Australia Pty Ltd	On-market acquisition	1,049		1,049
	nfox Australia Pty Ltd	On-market acquisition	17,000		17,000
	nfox Australia Pty Ltd	On-market acquisition	28,077		28,077
	nfox Australia Pty Ltd	On-market acquisition	20,842		20,842
	nfox Australia Pty Ltd	On-market acquisition	4,530		4,530
	nfox Australia Pty Ltd	On-market acquisition	26,000		26,000
	nfox Australia Pty Ltd	On-market acquisition	15,510		15,510
	nfox Australia Pty Ltd	On-market acquisition	15,320		15,320
	nfox Australia Pty Ltd	On-market acquisition	3,000		3,000
	nfox Australia Pty Ltd	On-market acquisition	2,000		2,000
	nfox Australia Pty Ltd	On-market acquisition	38,945 11,308		38,945
	nfox Australia Pty Ltd nfox Australia Pty Ltd	On-market acquisition	17,000		11,308
	nfox Australia Pty Ltd	On-market acquisition On-market acquisition	32,747	•	17,000
	nfox Australia Pty Ltd	On-market acquisition	2,350		32,747 2,350
	nfox Australia Pty Ltd	On-market acquisition	9,915		9,915
	nfox Australia Pty Ltd	On-market acquisition	12,194		12,194
	nfox Australia Pty Ltd	On-market acquisition	3,576		3,576
	nfox Australia Pty Ltd	On-market acquisition	8,150		8,150
	nfox Australia Pty Ltd	On-market acquisition	20,000		20,000
	nfox Australia Pty Ltd	On-market acquisition	6,165		6,165
	nfox Australia Pty Ltd	On-market acquisition	64,600		64,600
	nfox Australia Pty Ltd	On-market acquisition	35,720		35,720
	nfox Australia Pty Ltd	On-market acquisition	5,000		5,000
	nfox Australia Pty Ltd	On-market acquisition	1,358		1,358
	nfox Australia Pty Ltd	On-market acquisition	4,831		4,831
	nfox Australia Pty Ltd	On-market acquisition	28,000		28,000
	nfox Australia Pty Ltd	On-market acquisition	24,000		24,000
	nfox Australia Pty Ltd	On-market acquisition	21,413		21,413
	nfox Australia Pty Ltd	On-market acquisition	6,700		6,700
	nfox Australia Pty Ltd	On-market acquisition	21,000		21,000
	nfox Australia Pty Ltd	On-market acquisition	10,000		10,000
	nfox Australia Pty Ltd	On-market acquisition	54,414		54,414

Note: all securities referred to above are Ordinary class securities.